

Notice of EXECUTIVE COMMITTEE MEETING

NOTICE OF MEETING

Tuesday May 26, 2020 3:00 p.m. – 4:00 p.m.

PLEASE NOTE VIRTUAL MEETING

https://us02web.zoom.us/j/81237829921

OR Dial +1 (646) 558-8656 Meeting ID: 812 3782 9921 Participant ID: simply dial the # sign

AGENDA

I.	Approval of Executive Committee Minutes from April 23 rd	(3:00-3:05) (Vote)	Sue Surner
II.	Update Executive Director Search	(3:05-3:10)	Sue Surner
III.	Salary Scale	(3:20-3:35) (Potential Vote)	Patricia Crosby
IV.	FY21 Budget Planning	(3:35-3:45)	Patricia Crosby Teri Anderson
V.	Update on Any Plans for Reopening	(3:45-3:55)	Patricia Crosby Teri Anderson
VI.	Other updates as necessary or as time allows	(3:55 – 4:00)	
VII.	Adjourn		Chair

Executive Committee Members

Susan Surner, Chair, Private Sector Rep	Maureen Carney, Labor Rep
Shardool Parmar, Past Chair, Private Sector Rep	John Waite, CBO rep
Tara Brewster, Private Sector Rep	

Next to Watch For:

Next FHWB Meeting
Thursday, June 4, 2020 (8:00 – 10:00 a.m.)
Zoom